GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – B.C. Welfare Department - Allegations of acquisition of disproportionate assets to known sources of his income against AO Sri Rekadi Yugandhar, Deputy Director, BC Welfare Department, Tirupathi District – Searches Conducted on 04.01.2023 - Authorization for making applications in the Hon'ble Court of Special Judge for ACB Cases, Kurnool for Attachment of properties – Orders – Issued.

BACKWARD CLASSES WELFARE (D) DEPARTMENT

G.O.MS.No. 2 **Dated: 26-03-2025**

Read the following:

1. Report R.C.No.80/RCA-ATP/2022, dated:22.10.2024 of the D.G., ACB, A.P.
2. Letter R.C.No.80/RCA-ATP/2022-S.14, dated:22.10.2024 of the D.G., ACB, A.P.

--oOo--

ORDER:

The Director General, Anti Corruption Bureau, A.P, Vijayawada ,in his letter cited, sent proposal seeking authorization to file applications in the Hon'ble Court Special Judge for ACB cases, Kurnool for attachment of certain properties of Sri Rekadi Yugandhar, Deputy Director, BC Welfare Department, Tirupathi District in Cr.No. 06/RCA-ATP/2022 U/s 13(1)(b) r/w 13(2) of the P.C. (Amendment) 2018 of ACB, Anantapuramu Range.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Rekadi Yugandhar, Deputy Director, BC Welfare Department, Tirupathi District has committed a scheduled offence U/s 13(1) (b) r/w 13(2) of P.C. (Amendment) Act, 2018 and has acquired assets disproportionate to his known sources of income standing in his name, in the name of his family members.

3. The Government after careful examination of the matter hereby authorize the Investigation Officer of this case for filing application/applications in the Court of the Spl. Judge for SPE & ACB Cases, Kurnool for attachment of properties of accused officer worth of **Rs 3,20,06,461/- (Rupees of Three Crore Twenty Lakhs Six thousand Four hundred and Sixty One only)** as described in the Annexures- I to IV enclosed to this order under sections 3 & 4 of the Criminal law Amendment Ordinance ,1944 r/w 18-A of P.C.(Amendment) Act, 2018.

4. The orders would be in force till termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S. SATYANARAYANA, I.A.S.,
Secretary to Government,
Backward Classes Welfare Department,
A.P. Secretariat, Velagapudi,
AMARAVATI - 522238.

To
The Director General,
Anti – Corruption Bureau, Andhra Pradesh,
Vijayawada.

ANNEXURE – I

ATTACHMENT OF PROPERTIES HELD IN THE NAME OF ACCUSED OFFICER SRI REKADI YUGANDHAR, DIRECTOR, BC WELFARE DEPARTMENT, TIRUPATHI DISTRICT.

Sl No	Description of the property & address of property /	In the name and address of holder of property and his relating with the AO.	Approximate value of asset
1	The AO purchased a semi constructed house built in 690 Sq.ft out of a total extent of 146.66 Sq.Yds located in Vakalapudi village of Kakinada Rural Mandal, E.G District vide Doc.No.241/2003 of SRO, Kakinada in the name of AOs wife. Subsequently, demolished it and constructed G+2 building in the total extent of the house site with a total plinth area of 3960 Sq.ft in the year 2012..	Sri Rekadi. Yugandhar (AO)	26,89,500.00
2	A.O. purchased a open house site to an extent of 194.33 Square Yards in Survey No.337/2, Plot No.201 in Panduru Vg. fields, P.Venkatapuram Panchayath, Kakinada Rural, E.G. District vide Doc.No.2463/2012 of Sub-Registrar, Samarlakota of E.G. District.	-do-	78,000.00
3	A.O. purchased a residential flat in an apartment an extent of 1800.00 Square Feets in T.S No.48, Flat No.D1, 3rd Floor Surya Peral of Santhinagar, Kakinada Municipal Area, E.G. District vide Doc.No.8588/2017 of Sub-Registrar, Kakinada R.O of E.G. District.	-do-	29,10,800.00
4	Gold ornaments found in the residential house of AO bearing Flat No.401, D.No.1-7, Venkata Padmavathi Enclave Apartment, K.R.Nagar, Thanapali Cross, Tiruchanur Panchayat, Tirupati Rural, Tirupati district	-do-	15,79,230.00
5	Cash, an amount of Rs.2,00,000/- was found from the flesh tank of the bed rooms bath room and Rs.1,05,900/- was found in the bedroom situated in the south west corner of the flat. Thus the total amount of Rs.3,05,900/- was seized by the I.O. and an amount of Rs.1,00,000/- is returned to the AO for his family expenses in the presence of mediators). Hence, an amount of Rs.2,05,900/- was seized.	-do-	2,05,900.00
6	Gold ornaments found in Locker room of Bank of India, Madhuaranagar Branch, Kakinada	-do-	17,82,600.00
7	Silver ornaments found in the residential house of AO bearing Flat No.401, D.No.1-7, Venkata Padmavathi Enclave Apartment, K.R.Nagar, Thanapali Cross, Tiruchanur Panchayat, Tirupati Rural, Tirupati district	-do-	68,343.00
8	AO purchased 6 Seater Car of MG Hecter Company vehicle bearing registration No.AP39 QS 6855 and got it registered in the name of AO.	-do-	19,24,800.00
9	Outstanding balance in SB A/c No.914010037135150 in Axis Bank Kakinada	-do-	19,251.00

P.T.O.,

10	Outstanding balance in SB A/c No.11117387224 in state Bank of india Korlagunta Branch, Tirupathi	-do-	37,053.00
11	Outstanding balance in SB A/c No.867510110001725 in Bank of India Madhuranagar Branch, Kakinada	-do-	13,620.00
	Total Value of the Assets		**1,13,09,097.00**

S. SATYANARAYANA, I.A.S.,
Secretary to Government,
Backward Classes Welfare Department,
A.P. Secretariat, Velagapudi,
AMARAVATI - 522238.

ANNEXURE – II

ATTACHMENT OF PROPERTIES HELD IN THE NAME OF SMT. REKADI VARALAKSHMI @ PRASANGI VARALAKSHMI (WIFE OF AO)

Sl No	Description of the property & address of property	Name and address of holder of property and his relating with the AO.	Approximate value of the property (Rupees)
1	AO Purchased old House in D.No. 70-2-129 built in 558 Sq.ft plinth area in a total extent of House site of 124 sq. yards i.e 1116 Sft in Ramanayyapeta, Kakinada Municipal Limits, Kakinada, E.G. District vide document No.11472/2006 of Sub-Registrar, Kakinada, E.G. District in the name of SO's wife. Subsequently, demolished it and constructed Stilt+G+2 building in the year 2018.	Smt Rekadi Varalakshmi (wife of AO)	60,65,500.00
2	A.O. purchased a open site to an extent of 150.00 Square Yards in Survey No.221 to 225, Plot No.294, A.P. Swagruha Corporation Ltd. in Chollangi Village, Thallarevu Mandal, E.G. District in DocNo.3436/2014 of Sub-Registrar, Tallarevu of E.G. District	Smt Rekadi Varalakshmi (wife of AO)	3,45,000.00
3	A.O. a open site to an extent of 150.00 Square Yards in Survey No.221 to 235, Plot No.308, A.P. Swagruha Corporation Ltd. in Chollangi Village, Thallarevu Mandal, E.G. District vide Doc.No.3437/2014 of Sub-Registrar, Tallarevu of E.G. District.	Smt Rekadi Varalakshmi (wife of AO)	3,60,000.00
4	AO purchased a residential flat in an apartment an extent of 1510.00 Square Feets in Survey No.74/3, Flat No.204, 3rd Floor, A- Block, Indraprastha Apartments of Kunchanapalli village fields,Tadepalli Mandal, Guntur District vide Doc. No.11782/2019 of Sub-Registrar, Mangalagiri of Gunturu District	Smt Rekadi Varalakshmi (wife of AO)	30,42,600.00
5	A.O. purchased Open site in an extent of 199.63 Square Yards in survey No. 351, Plot No.17 in Thimmapuram Vg. fields of Kakinada Rural Mandal, E.G. District vide Doc.No.2167/2012 of Sub-Registrar, Samarlakota of E.G. District.	Smt Rekadi Varalakshmi (wife of AO)	2,99,500.00
6	AO purchased Open site plot No.537 in an extent of 440 Square Yards in survey No. 355/4 in Panduru Vg. fields, P.Venkatapuram Panchayath, Kakinada Rural, E.G. District Doc.No.879/2011 of Sub-Registrar, Samarlakota of E.G. District.	Smt Rekadi Varalakshmi (wife of AO)	1,76,000.00
7	A.O. purchased Agriculture Land to an extent of 0.50 Acer in Survey No.88/3, in MadavapatnamVig. fields, Samarlakota Mandal, E.G. District vide Doc.No. 3714/2013 of Sub-Registrar, Sarpavaram of E.G. District	Smt Rekadi Varalakshmi (wife of AO)	7,50,000.00
8	A.O. purchased Open house site in an extent of about 274.08 Sq. Yards in survey No. 261/7, Plot No.1320 in Ramanayya Peta village fields of E.G. District vide Document No. 3625/2008 of Sub-Registrar, Sarpavaram, E.G. District, Dt.21.10.2008	Smt Rekadi Varalakshmi (wife of AO)	4,93,500 .00

P.T.O.,

9	A.O. purchased a open site to an extent of 201.67 Square Yards in Survey No.357-2, Plot No.13, of Thimmapuram village fields, Kakinada Rural Mandal, E.G. District vide Doc.No.4245/2014 of Sub-Registrar, Sarpavaram of E.G. District	Smt Rekadi Varalakshmi (wife of AO)	5,05,000.00
10	A.O. purchased a open site to an extent of 110.00 Square Yards in Survey No.357-2, Plot No.21, of Thimmapuram village fields, Kakinada Rural Mandal, E.G. District vide Doc.No.4246/2014 of Sub-Registrar, Sarpavaramu of E.G. District.	Smt Rekadi Varalakshmi (wife of AO)	2,75,000.00
11	A.O. purchased a open site to an extent of 234.00 Square Yards in Survey No.217, Plot No.05, of Gollapudi village fields, Ibrahimpatnam, Vijayawada, Krishna District vide Doc.No.547/2019 of Sub-Registrar, Ibrahimpatnam of Krishna District.	Smt Rekadi Varalakshmi (wife of AO)	18,84,000.00
12	A.O. father-in-law purchased an agriculture land to an extent of Acers 1.94 /cents in Sy.No.985/2, 985/3, 986/1 in Chelluru Village, Rayavaram Mandal, East Godavari district on 10.06.2010 and on the same day gifted to the wife of AO through gift deed vide No.1816/2010 in the name of AO's wife.	Smt Rekadi Varalakshmi (wife of AO)	5,82,000.00
13	Outstanding Balance in SB A/c No. 06070100018360 in Bank of Baroda, Chelluru Village Kakinada District	Smt Rekadi Varalakshmi (wife of AO)	2,110.00
14	Outstanding Balance in SB A/c No.867510100003362 in Bank of India Madhuranagar Branch, Kakinada	Smt Rekadi Varalakshmi (wife of AO)	1,12,849.00
15	RD account A/C No 867558110000797 in Bank of India Madhuranagar Branch, Kakinada	Smt Rekadi Varalakshmi (wife of AO)	7,000.00
16	RD account A/C No 867558110000514 in Bank of India Madhuranagar Branch, Kakinada .	Smt Rekadi Varalakshmi (wife of AO)	3,000.00
17	Outstanding Balance in SB A/c No. 38265860791 in State Bank of India, Ramnagar, Kakinada	Smt Rekadi Varalakshmi (wife of AO)	88,147.00
	Total Value of the Assets		**1,49,91,206.00**

S. SATYANARAYANA, I.A.S.,
Secretary to Government,
Backward Classes Welfare Department,
A.P. Secretariat, Velagapudi,
AMARAVATI - 522238.

ANNEXURE – III

ATTACHMENT OF PROPERTIES HELD IN THE NAME OF REKADI.SAI MADHURI (DAUGHTER OF AO)

Sl No	Description of the property & address of property	Name and address of holder of property and his relating with the AO.	Approximate value of the property (Rupees)
1	AO purchased a residential flat in an extent of 1438 Square Feets bearing No. A-103 of Sai Anjana Apartment, in Ground Floor, Survey No.75/11, of Kunchanapalli village fields,Tadepalli Mandal, Guntur District. vide Doc. No.4143/2020 of Joint Sub Registrar, Mangalagiri	Rekadi.Sai Madhuri (Daughter of AO)	29,84,100.00
2	.AO's Mother purchased open house site to an extent of 202 Sq.Yds in Plot No.128, in Sy.No.15 situated in Thimmapuramu Village, Kakinada Rual Mandal, East Godavari district on 27.02.2013 vide Doc.No.766/2013 of SRO, Samalkot, East Godavari dt and on 27.03.2021 gifted the same to Rekadi.Sai Madhuri daughter of AO through gift deed vide No.1744/2021 of SRO Ramachandrapuramu of East Godavari dt.	Rekadi.Sai Madhuri (Daughter of AO)	12,12,000.00
3	AO purchased Honda Activa Scooty bearing No. AP16DE 5507 Activa 3G and got it registered in the name of R.Renuka Sai Madhuri (AO's daughter)	Rekadi.Sai Madhuri (Daughter of AO)	15,000.00
4	Outstanding balance in SB A/c No.921010049488657 in Axis Bank Kakinada	Rekadi.Sai Madhuri (Daughter of AO)	50,684.00
5	Outstanding balance in SB A/c No.41308442662 in SBI Bank Korlagunta Tirupathi	Rekadi.Sai Madhuri (Daughter of AO)	13,014.00
6	Outstanding balance in SB A/c No. 32352250002735 in Canara Bank, Sarada Nagar Anantapuramu	Rekadi.Sai Madhuri (Daughter of AO)	27,206.00
	Total Value of the Assets		**43,02,004.00**

S. SATYANARAYANA, I.A.S.,
Secretary to Government,
Backward Classes Welfare Department,
A.P. Secretariat, Velagapudi,
AMARAVATI - 522238.

ANNEXURE – IV

ATTACHMENT OF PROPERTIES HELD IN THE NAME OF REKADI TEJA VENKATA SHARAN BHASKAR (SON OF AO)

Sl No	Description of the property & address of property	Name and address of holder of property and his relating with the AO.	Approximate value of the property (Rupees)
1	A.O's Mother purchased open house site to an extent of 233.33 Sq.Yds in Plot No.21 in Sy.No.876/2A, 876/2B situated near Sudha colony Ward no.15, Peddapuramu Village, Peddapuramu mandal, East Godavari district on 28.10.2014 vide Doc.No.3798/2014 of SRO Peddapuramu, East Godavari dt and on 27.03.2021 gifted the same to Rekadi.Teja Venkata Sharan Bhaskar Son of AO through gift deed vide No.1745/2021 of SRO Ramachandrapuramu of East Godavari dt.	Rekadi.Teja Venkata Sharan Bhaskar (Son of AO)	14,00,000.00
2	Outstanding balance in SB A/c No. 75350100020762 in Bank of Baroda,Subash road Anantapuramu	Rekadi.Teja Venkata Sharan Bhaskar (Son of AO)	4,154.00
	Total Value of the Assets		**14,04,154.00**

S. SATYANARAYANA, I.A.S.,
Secretary to Government,
Backward Classes Welfare Department,
A.P. Secretariat, Velagapudi,
AMARAVATI - 522238.